

**MIXED MARTIAL ARTS ADVISORY COUNCIL
MINUTES
MARCH 30, 2010**

PRESENT: Sheryl Clancy, Salvatore D'Amato, Christina Domke, Duke Roufus, Al Wichgers

EXCUSED: Edward Bryant, Carlos Feliciano, Mark Plavcan, Dave Sixel

STAFF: Héctor Colón, Executive Assistant; Tom Ryan, Bureau Director; Michael Berndt, General Counsel; Jan Bobholz, Credentialing Supervisor; Shawn Leatherwood, Paralegal; Kim Prine, License/Permit Associate; Chad Zadrazil, Law Clerk

GUESTS: none

CALL TO ORDER

The meeting was called to order at 1:06 p.m.

APPROVAL OF AGENDA

Amendments

- Minutes of February 25, 2010
- Item "C" – replace with updated pages

MOTION: Duke Roufus moved, seconded by Sheryl Clancy, to approve the agenda as amended. Motion carried unanimously.

APPROVAL OF MINUTES OF FEBRUARY 25, 2009

Corrections:

- On page 1, under PRESENT, delete "Ken Kurt" and "Doug Otto" and list both under GUESTS

MOTION: Duke Roufus moved, seconded by Sal D'Amato, to approve the minutes of February 25, 2010 as corrected. Motion carried unanimously.

DEFINITIONS AND GENERAL TERMINOLOGY

DRL staff and the Committee members discussed the language and terminology for weight classes, qualifications of referees and judges and bond requirements.

DRL staff will update the working document as recommended by the Committee and will bring it to the next meeting for review.

ADJOURNMENT

MOTION: Duke Roufus moved, seconded by Sheryl Clancy, to adjourn. Motion carried unanimously.

The meeting adjourned at 3:25 p.m.

THE NEXT MEETING IS APRIL 13, 2010